

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, AUGUST 26, 2010**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

| | |
|-------------------------|---------------------------|
| MAYOR JEZIERNY () | CLERK POLLOWY () |
| | DEPUTY CLERK O'CONNOR () |
| TRUSTEES; DOBRZYCKI () | SCHUEPFER () |
| GADZINSKI () | STEINER () |
| MOUGOLIAS () | SZLENDAK () |
| ATTORNEY _____ () | |

- D. PUBLIC COMMENT:** Public Comment: Upon recognition to speak by the village president or acting chairperson, the person shall rise and state his or her name and address. An individual may speak for himself or herself or as a representative of a community group. No person shall speak longer than three minutes unless specifically authorized to do so by a majority of the vote of the board of trustees. The three minutes time limit will be measured by a person selected by the village board. Thirty (30) minutes of meeting time will be the maximum time allowed for public comment; Village Code 2.12.090
- E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

| | |
|-------------------|---------------------------------|
| MAYOR JEZIERNY | MAYOR'S REPORT |
| TRUSTEE DOBRZYCKI | FORESTRY & GREEN INITIATIVES |
| TRUSTEE GADZINSKI | RECREATION |
| TRUSTEE MOUGOLIAS | PUBLIC HEALTH & SAFETY/BUILDING |
| TRUSTEE SCHUEPFER | ORDINANCE/LICENSE |
| TRUSTEE STEINER | PUBLIC WORKS/WATER & SEWER |
| TRUSTEE SZLENDAK | FINANCE/INFO & TECHNOLOGY |
| CLERK POLLOWY | CLERK'S REPORT |
| ATTORNEY | ATTORNEY'S REPORT |

**REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 2010
CONSENT AGENDA (CONTINUED)**

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To concur with the Mayor's appointment of Roy Schmidt to the Emergency Disaster Team for the term 8-25-10 to 4-30-11.
2. To concur with the Mayor's recommendation to hire Joanne DeGrazia as a part-time Crossing Guard at the salary of \$20.00 an hour for the Union Ridge school year pending background check.

I. CONSENT AGENDA

1. To approve the regular minutes of the Board of Trustees meeting held August 12, 2010.
2. To approve expenditure, not to exceed \$60.00, payable to the Municipal Clerks of Illinois for annual dues for the Village Clerk & Deputy Clerk from October 1, 2010 to September 30, 2011 expensed to FY 10/11 line item 11-01-00-7027 – General Administration.
3. To approve expenditure, not to exceed \$958.25, payable to North Central Council of Mayors for annual dues from July 1, 2010 to June 30, 2011 expensed to FY 10/11 line item 11-01-00-7027 – General Administration.
4. To approve expenditure, not to exceed \$1,125.00, payable to Innovative Software Services, Inc. for the one year service and support contract October 1, 2010 to September 30, 2011 for the Water Billing System expensed to FY 10/11 line item 22-00-00-7054 – Water & Sewer Fund.
5. To approve expenditure, not to exceed \$38,334.75, payable to Houseal Lavigne Associates for Professional Services on August 1, 2010 invoice relating to the FAA Grant for the Land Use Compatibility Plan expensed to FY 10/11 line item 13-15-00-7130 – FAA Grant Expenditures. (80% to be reimbursed back to the village).
6. Request approval to transfer \$4,000.00 of contingency budget to line item 11-02-00-7055 Liability Claims in order to cover the TNK9 Settlement costs.
7. To approve expenditure, not to exceed \$4,000.00, payable to Moran Law Group Trust Account, tax identification # 116-34-5720 for the settlement of the TNK9 lawsuit identified in the executed Release and Indemnity Agreement to be expensed to FY 10/11 line item 11-02-00-7055 – Liability Claims.

**REGULAR BOARD MEETING
THURSDAY, AUGUST 26, 2010
CONSENT AGENDA (CONTINUED)**

8. Request approval to transfer \$18,900.00 of contingency budget to line item 11-05-00-9002 in order to cover the costs for new weight scale.
9. To approve expenditure, not to exceed \$18,900.00, payable to GSC Grant Scale Company for the replacement of the Steel Top Truck Scale expensed to FY 10/11 line item 11-05-00-9002 – Other Equipment.
10. To approve expenditure, not to exceed \$49,938.00, payable to the IML Risk Management Association for the 2010/2011 Minimum/Maximum Additional Billing expensed to FY 10/11 line item 11-01-00-8000, \$9,329.00 – General Administration; line item 11-05-00-8000, \$36,823.00 – Police; line item 11-06-00-8000, \$3,786.00 – Public Works.
11. Motion to enter into an agreement with Vintage Tech Recyclers, Inc. for an electronics recycling program at no charge to the village.
12. Transfer from Parkway General Savings Account in the amount of \$176,913.59 as they appear on check register #48367 thru #48419.
13. Transfer from Parkway General Savings Account in the amount of \$129,979.72 to Parkway Bank Payroll Account.

- J. NEW BUSINESS**
- K. OLD BUSINESS**
- L. CORRESPONDENCE**
- M. TRUSTEE COMMENTS**

- N. EXECUTIVE SESSION**

- O. ADJOURN**